

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69964

FILED
Apr 22, 2005
Secretary of State

Entity Name: HARIKA CONSTRUCTION COMPANY INCORPORATION

Current Principal Place of Business:

4101 N. HIATUS RD., #211
SUNRISE, FL 33351

New Principal Place of Business:

11700 SW 3RD STREET
PLANTATION, FL 33325

Current Mailing Address:

4101 N. HIATUS RD., #211
SUNRISE, FL 33351

New Mailing Address:

11700 SW 3RD STREET
PLANTATION, FL 33325

FEI Number: 65-0108365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDHAWA, MANMOHAN S
4101 N. HIATUS RD., #211
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RANDHAWA, MANMOHAN S
11700 SW 3RD STREET
PLANTATION, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANMOHAN S. RANDHAWA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDHAWA, MANMOHAN S
Address: 4101 N. HIATUS RD., #211
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: RANDHAWA, NARDEV K
Address: 4101 N. HIATUS RD., #211
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDHAWA, MANMOHAN S
Address: 11700 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325

Title: VD (X) Change () Addition
Name: RANDHAWA, NARDEV K
Address: 11700 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANMOHAN S. RANDHAWA

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date